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Doc#: 0728331040 Fee: \$32.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 10/10/2007 10:34 AM Pg: 1 of 5

11085054
**PREPARED BY AND
WHEN RECORDED, RETURN TO:**

EL POLLO LOCO, INC.
3333 Michelson Drive, Suite 550
Irvine, California 92612
Attention: Legal Department

MEMORANDUM OF ASSIGNMENT OF LEASE

THIS MEMORANDUM OF ASSIGNMENT OF LEASE is made and entered into this 5th day of October, 2007 by and among, EL POLLO LOCO, INC., a Delaware Corporation ("Assignee"), whose mailing address is 3333 Michelson Drive, Suite 550, Irvine, CA 92612, and LAKESHORE DRIVE RESTAURANT, LLC, an Illinois Limited Liability Company ("Assignor"), whose mailing address is: 365 Dell Lane, Highland Park, IL 60035.

Description of Assignment of Lease: Assignment and Assumption of Lease Agreement and Landlord's Consent dated October 5, 2007 by and among Assignee and Assignor, whereby Assignor assigned all of its right, title and interest to the leasehold to Assignee, and Landlord consented to such assignment.

Description of Lease: Lease dated April 24, 2007, between Radha K. Nair, as the Original Landlord, and Lakeshore Drive Restaurant, LLC, as the Original Tenant.

Description of Premises: See Exhibit "A" attached.

Common Address: 4557 N. Sheridan Road,
Chicago, Illinois 60640

Tax ID No. 14-17-220-001; 14-17-220-002

Renewal Options: Provided that Tenant is not in default of its obligations under the Lease, Tenant shall have the option to extend the Term of the Lease for one five year option by giving Landlord at least 60 days notice.

The purpose of the Memorandum of Assignment of Lease is to give notice of the Lease, the Assignment of Lease and of the rights created thereby, all of which are hereby confirmed.

This instrument may be executed in counterparts, all of which shall be deemed originals and constitute one instrument.

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IN WITNESS WHEREOF, the parties have executed this Memorandum of Assignment of Lease as of the dates set forth in their respective acknowledgements.

ASSIGNOR:

Lakeshore Drive Restaurant, LLC,
an Illinois limited liability company

By: *Paul Michaels*
Paul Michaels
Its: Member

ASSIGNEE:

EL POLLO LOCO, INC.,
a Delaware corporation

By: _____
Joseph N. Stein
Its: Chief Financial Officer

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, Elizabeth A Mackowski, a Notary Public, DO HEREBY CERTIFY that Paul Michaels, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered said instrument as his free and voluntary act.

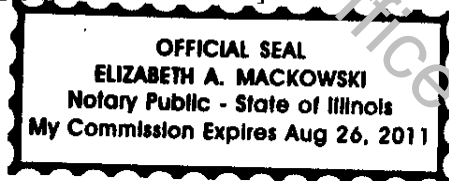
GIVEN under my hand and notarial seal this 3rd day of October, 2007.

Elizabeth A Mackowski
NOTARY PUBLIC

My Commission Expires:

8-26-2011

[NOTARIAL STAMP OR SEAL]



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IN WITNESS WHEREOF, the parties have executed this Memorandum of Assignment of Lease as of the dates set forth in their respective acknowledgements.

ASSIGNOR:

Lakeshore Drive Restaurant, LLC,
an Illinois limited liability company

By: _____

Paul Michaels

Its: Member

ASSIGNEE:

EL POLLO LOCO, INC.,
a Delaware corporation

By: _____

Brian Carmichall

Its: Vice President, Development

ALL SIGNATURES MUST BE NOTARIZED

Property of Cook County Clerk's Office

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COUNTY OF

I, _____, a Notary Public, DO HEREBY CERTIFY that _____, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered said instrument as his free and voluntary act.

GIVEN under my hand and notarial seal this _____ day of _____, 2007.

NOTARY PUBLIC

My Commission Expires:

[NOTARIAL STAMP OR SEAL]

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Elsie Schifano, a Notary Public, DO HEREBY CERTIFY that ~~Brian~~ Carmichael, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered said instrument as his free and voluntary act.

GIVEN under my hand and notarial seal this 4th day of October, 2007.

Elsie Schifano
NOTARY PUBLIC

My Commission Expires:

[NOTARIAL STAMP OR SEAL]

June 10, 2011



UNOFFICIAL COPY

STATE OF CALIFORNIA

COUNTY OF ORANGE

I, _____, a Notary Public, DO HEREBY CERTIFY that Joseph N. Stein, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered said instrument as his free and voluntary act.

GIVEN under my hand and notarial seal this _____ day of _____, 2007.

NOTARY PUBLIC

My Commission Expires: _____ [NOTARIAL STAMP OR SEAL]

EXHIBIT "A"

Lots 1 and 2 in Anderson's Resubdivision of Lot 1 and 2 in Rufus C. Hall's Subdivision of part of the east half of the northeast quarter of Section 17, Township 40 North, Range 14, East of the Third Principal Municipal Meridian, in Cook County, Illinois.

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